

**Regular Monthly Board Meeting of the Town of Trade Lake**  
**11811 Town Hall Rd, Frederic, WI 54837**

6/8/2023

Meeting called to order by chairman Ramona Moody at 6:00 pm. There are 14 in attendance

Board Members Present: Chairman Ramona Moody ☒ Supervisor Scott Doornink – excused; Supervisor Adam Lesak ☒

Others Present: Treasurer Patsy Tucker ☒ Clerk Marjie Gravelle ☒ Hwy Maintenance Jeremy Scheider ☒

Pledge of allegiance was recited.

Affidavit of Posting: Notice was posted in accordance Wisconsin Statute 19.84 on 6/1/2023 @ 9:00am, at the Trade Lake Town Hall, Trade Lake Store, Bass Lake Lumber.

Approval of Agenda order: Motion by Lesak to approve the agenda. Seconded by Moody Motion carried by voice vote.

Approval of Minutes: Motion by Lesak to approve the minutes of the 5/11/2023 monthly board meeting with no corrections or additions. Seconded by Moody. Motion carried by voice vote.

Treasure's report: Patsy reported total assets as 5/31/2023 are \$687,574.54. All accounts are reconciled

The Burnett County Tourism Coalition - presentation on Short Term rentals: Claudia Lee with the Burnett County Tourism Coalition (BCTC) and Dick Hartmann from Burnett County Economic Development gave a presentation regarding Short Term Rentals and the potential issues they pose. The desire of BCTC is to tax STR's through a room tax. BCTC would create an ordinance for municipalities to pass and for them to create a tourism zone commission. They took questions. Questions: Claudia Lee can be reached at 651-214-9584 or email: [simsbride39@gmail.com](mailto:simsbride39@gmail.com)  
Presentation only - No action taken.

CAFO update: Tyler Dix with the DNR stated Cumberland, llc re-submitted a preliminary application and they are still waiting for a final application prior to commencing review. Any questions or comments should be directed Tyler Dix.

Burnett County Comprehensive Plan update committee: no update

Town of Trade Lake Comprehensive Plan Commission: no update

Appointments to the Town of Trade Lake Comprehensive Plan Committee: We need 1 more appointment.

Speed limit on Round Lake Road between Hwy 48 and Stillson Road: Discussion next month.

Fire Report: Frederic Fire: 31 calls to date, 52 lift assists, 25 on the rooster with 1 new guy and applying for a 50/50 DNR grant of \$6083 and just purchased a new stainless-steel ladder and looking into A new pumper, BBQ fund raiser is June 10<sup>th</sup>.

Grantsburg Fire: Meeting is next week.

Ambulance report: No meeting

Public Comment: Marjean Legler said she is not in favor of the short-term rental tax.

Highway Maintenance Report

**a. Spirit Creek culvert permit update:** We are still waiting on the DNR & Land Services for the permit issue. Land Services is requiring an H&H study. The DNR has reviewed and feels the culvert size is fine. However, DNR floodplain ordinance is enforced by the counties. Amy is working with the DNR at the State level to see how this can be corrected as the interpretation of the ordinance is left up to the counties and they are running into issues for added cost to municipalities in other counties as well due to the H&H study requirements from other counties, even after

DNR has reviewed and give their recommendations.

**b. Postpone bid Opening & Awarding** for Spirit Lake Rd W culvert project

**c. Approval of Cost Share** request to Burnett County for culvert replacement on Spirit Lake Rd W to include an H&H study. Motion by Moody to do a cost share request to Burnett County for culvert replacement on Spirit Lake Rd W to include an H&H study for the project to be done in 2024. 2<sup>nd</sup> by Lesak. Motion carried by voice vote.

**d. Road Review update** & discussion for any other road bid needs: Jeremy has called Monarch for patching quotes

**e. Disaster Damage Aid** & needs/bids for: Pine Lake Road, Rice Lake Road & M-Y Road: Pine Lake Rd is being ground

**f. Patching bids** - S. Williams Rd and Cedar Point Rd:

**g. Any other road bid** needs: nothing at this time.

**h. Road Plan:** next month

**i. Sell/trade wood chipper:** Listed for sale on Wisconsin Surplus.

**j. Machinery needs** – gravel reclaimer; 3-point tiller; plow/hitch attachment: 3-point tiller letter for approval: Motion by Lesak to approve the 3-point tiller letter. 2<sup>nd</sup> by Moody. Motion carried by voice vote.

Wisconsin Towns Association fall conference: Marjie expressed an interest in going when the dates and agenda come out.

Payment of Town bills: Motion by Moody for Marjie to pay the Burnett Dairy bill when she receives it. 2<sup>nd</sup> by Lesak.

Motion carried by voice vote. Motion by Lesak to pay Town bills in the amount of \$36,206.83. 2<sup>nd</sup> by Moody. Motion carried by voice vote.

Agenda for next Monthly Board Meeting – July 13, 2023 @6:00pm

Adjourn: Motion to adjourn by Moody @ 6:55pm 2<sup>nd</sup> by Lesak. Motion carried by voice vote.

Submitted by Marjie Gravelle, Clerk